

**INFORMATION NETWORK OF KANSAS
BOARD OF DIRECTORS MEETING
Minutes of December 18, 2003**

The meeting was called to order at 3:15 p.m., December 18, 2003 at Top of The Tower, Bank of America Building, 534 S Kansas Ave, Topeka, Kansas.

The following Board members or proxy were present: Denise Moore, Ron Srajer, Todd Thompson, Ron Thornburgh, Tom Winters, and Dennis Slimmer. Others present were Jim Hollingsworth, INK Executive Director; Ann Marshall of Kansas, Inc.; Duncan Friend of DISC; Ben Nelson of KDOT, Kathy Sachs of Secretary of State, Robert Knapp, Jeff Fraser, Harry Herrington and Bryan Stevenson of Kansas Information Consortium; Phil Elwood of Gooddell, Stratton, Edmonds and Palmer; Dean Carlson, and Stephen Richards, retired Board Members; John Thaemer, Kansas Wheat Association; and Mike Flach of Mize, Houser & Company.

Hollingsworth introduced guests that were present.

Approval of Minutes - November 20, 2003

The Board's consensus was to defer approval of the minutes until the January meeting.

Approval of Treasurers Report

Flach of Mize, Houser & Company explained requested changes that have been made to the financial report. Motion was made by Thornburgh to accept the Treasurers Report. Thompson seconded. Motion passed.

Network Manager Report

Knapp presented the KIC financials for November 2003, and Service Request 325 - KREC Online License Renewal Application (attached).

Jerry Lonergan, Inc. joined the meeting.

Knapp reported on disaster recovery training he attended in Chicago. He will give a more detailed report at the January meeting. Knapp stated there have been 415 requests for digital signature, and the number continues to rise. Knapp reported 34 counties went live on Nov 14 for property tax payment. Knapp reported KIC has been involved with enhancements for the Wildlife and Parks, and Wyandotte County accounting sites.

Motion was made by Winters to accept the November 2003 KIC financials, and approve Service Request 325. Thornburgh seconded. Motion passed.

Executive Director Report

Hollingsworth showed a sample of the INK annual report. Discussion ensued. Srajer requested the report be user friendly and put online as quickly as possible.

Tim Blevins joined the meeting.

Hollingsworth reported on the grants process and the paperless committee grant. He reported that Representative Morrison is having a mock committee meeting to train on the tablet computers. Discussion ensued.

Don Heiman joined the meeting.

Stephen Richards joined the meeting.

It was reported that Heiman and Hollingsworth have continued to work with Dave Larson on the Legislative IT project.

Hollingsworth reported Kansas State Historical Society has applied for a grant for record maintenance.

Hollingsworth announced there would be a joint meeting and lunch with Kansas, Inc. Board of Directors on January 15, 2004. This will give both agencies the opportunity to get acquainted. No place and time has been announced. Loneragan stated he would send out an agenda as soon as possible.

Other Business

Jim Hollingsworth reported on Board Appointments. Hollingsworth introduced John Thaemer, Kansas Wheat Association. Hollingsworth reported he is a possibility for an appointment to the Board. Dan Yunk, Kansas Farm Bureau is also interested in a possible appointment. Srajer urged Hollingsworth to continue to get the Governor to approve appointments to the Board as soon as possible.

Srajer announced that a committee for nomination of officers would be appointed at the next meeting.

Srajer presented Carlson with a plaque and certificate, thanking him for his service on the INK Board of Directors and for the assistance of his staff, Ben Nelson and Dennis Slimmer. Srajer presented Richards with a plaque and certificate, thanking him for his service on the INK Board of Directors.

The meeting adjourned at 3:55 p.m.



Denise Moore, Secretary